

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

**MISSION BAY PARK COMMITTEE**

**6:00 p.m.**

**Tuesday June 1, 2004**

**Bahia Hotel**

**998 West Mission Bay Drive**

**Mission A Room**

**San Diego, CA 92109**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING PLEASE CONTACT THELMA BELEN-GONZALEZ AT 235-1157.

**CALL TO ORDER**

**APPROVAL OF MINUTES** of May 4, 2004

**REQUEST FOR CONTINUANCES**

**COMMUNICATIONS** (Limited to items not on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** - Kevin Faulconer

**STAFF REPORT**

1. Mission Bay Park Manager Div Brasted

**INFORMATION ITEMS**

101. Rebuilding Sewer Pump Station 41, North Mission Bay Drive at DeAnza Road – Clemens Wassenberg
102. North Crown Point Storm Drain Replacement Project – Will Becerra
- ? 103. Bayside Walk Alcohol and Related Issues

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any one-committee member.)

201. Southern California Outrigger Racing Association – June 16, 2004
202. Southern California Edison Picnic – September 11, 2004
203. Washington Mutual Thunderboat Regatta – September 17, 18, 19, 2004

**Adoption** (Each adoption item requires individual action.)

301. None

**WORKSHOP ITEMS** (No actions will be taken, subject discussed by the committee, consultant and staff)

401. Mission Bay Funding/Lease Revenue

**SUB-COMMITTEE REPORTS**

501. Permits

502. Land Use and Maintenance

503. Finance

**COMMITTEE MEMBERS REPORTS** Reports should be limited to five (5) minutes each and are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Mission Bay Park.

- Lessee Hotel Representative - Wayne Blum
- Council District 6 Representative - Rick Bussell
- Mission Beach Planning Board - Pam Glover
- Council District 2 Representative - Karl Jaedtke
- Lessee Other than Hotel - Ted Jardine
- Council District 6 Representative - Ryan Levinson
- Environmental Organization Sierra Club - Richard Miller
- Member at Large - Bob Otile
- Member at Large - Mike Pallamary
- Stakeholder OMBAC - Don Peterson
- Ocean Beach Planning Board - Mindy Pellissier
- Clairemont Mesa Planning Group - Chris Rink
- Pacific Beach Community Planning Committee - Catherine Strohlein
- Council District 2 Representative - Judy Swink

**ADJOURNMENT**

Notice of Next Regular Meeting: Tuesday, July 6, 2004.  
6:00 p.m.

San Diego, CA 92109

Please Note: If there are any questions regarding this agenda, please contact Thelma Belen-Gonzalez, at 235-1157. this information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Thelma Belen-Gonzalez, at 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting if requested at least five (5) working days prior to the meeting to ensure availability.